

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
August 4, 2015

The Board of Public Works & Safety met in regular session on Tuesday, August 4, 2015 at 10:00 A.M., E.S.T.

Robert Crider presided with the following members absent or present:

Present: Caleb Tennis, Jason Hyer, and Robert Sullivan

Absent: Mayor Kristen Brown

Beth Fizel, City Engineer, requested the Board approve Special Use of Right-of-Ways, as stated in the requests. Caleb Tennis made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jason Perry, Engineering Technician, requested the Board approve the Final Change Order for the **Presidential Parks Storm Sewer Lining** resulting in an increase of \$4,378.50 for a total revised contract amount of \$313,896.00. Caleb Tennis made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve the Agreement for General Services of the **Eastridge Manor Drainage Study** project. Bob Sullivan made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Becky Douglas, Engineering Technician, requested the Board award the bid for the **Concrete Street Repair Project – Phase II** to Milestone Contractors, L.P. in the amount of \$802,795.00. Caleb Tennis made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Beth Fizel requested the sealed bids for the **Crack Filling & Sealing 2015 #15-10** be opened. One bid was received from Reece Seal Coating, Inc. for \$154,143.28.

Beth requested the Board take the bid under advisement to allow further review. Caleb Tennis made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton, Columbus City Garage Director, requested the Board's approval to mow the following property:

1310 Franklin Street	Owners: Michelle Williams and James Loesch
4813 Eastgate Drive	Owners: Donald and Robin Campbell

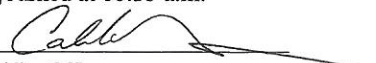
The property owners have been notified by certified mail and given ample time to comply. Jason Hyer made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jeff Logston, City of Columbus Attorney, on behalf of Jon Rohde, City of Columbus Chief of Police, requested the Board revoke the City Taxi operating permit, as a result of findings in an accident report. Caleb Tennis made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Chelsa Goblen, Administrative Assistant, requested the Board's approval of the July 28, 2015 meeting minutes. Caleb Tennis made a motion to approve. Jason Hyer seconded the motion. Motion passed by a vote of three to zero. Bob Sullivan abstained from voting.

Chelsa Goblen requested the Board approve nine (9) dockets of claims. Caleb Tennis made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

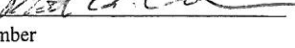
There being no further business, the meeting was adjourned at 10:35 a.m.

  
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Presiding Officer

  
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Member

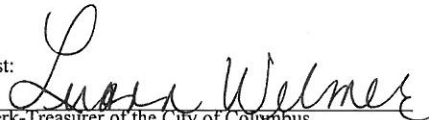
  
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Member

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Member

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Attest:

  
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Clerk-Treasurer of the City of Columbus